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October 5, 1998

Mr. Thomas J. Martin  
Associate Regional Counsel  
United States Environmental Protection Agency  
Region 5  
77 West Jackson Boulevard  
Chicago, IL 60604-3590

Re: Special Notice of Liability  
Sauget Area 1 Site  
Sauget/Cahokia, Illinois

Dear Mr. Martin:

Thank you for forwarding to me a portion of the deposition of Paul Tandler of Cerro Copper Company which has reference to this matter. The Cardinal Construction Company, through its acting Directors, has retained our office to represent the interests of the Company and its shareholders in this matter.

The Cardinal Construction Company was a Delaware corporation licensed to transact business in Illinois and was dissolved by consent of its shareholders on December 7, 1997 (copy enclosed). The Company had not been active for several years prior to its dissolution.

We are searching what records may remain of the corporation in its former offices to determine if anything pertaining to the matter at issue can be found.

I have been authorized by the former president of the Company to contact your office and advise that on behalf of the Company and its shareholders, I would attend a meeting of Potentially Responsible Parties.

RECEIVED

OCT 9 1998

U.S. Entry Region 3  
Office of Regional Counsel

Mr. Thomas J. Martin  
October 5, 1998  
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In the meantime, we would appreciate the USEPA providing us with any further records or evidence pertaining to The Cardinal Construction Company and its potential responsibility.

Thank you.

Yours very truly,



Robert E. McGlynn

REM/lis

Enclosure

**STATE OF DELAWARE**  
**CERTIFICATE OF DISSOLUTION**  
**BY WRITTEN CONSENT OF ALL**  
**STOCKHOLDERS ENTITLED TO VOTE**

The Cardinal Construction Co. \_\_\_\_\_, a

corporation organized and existing under the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY AS FOLLOWS:**

The dissolution of said \_\_\_\_\_ corporation \_\_\_\_\_

has been duly authorized by all the stockholders of the Corporation entitled to vote on a dissolution in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is December 18, 1997.

The following is a list of the names and addresses of the directors of the said corporation:

NAME	ADDRESS
<u>Mary A. Sanders</u>	<u>29 Berkshire Dr., Belleville, IL 62223</u>
<u>Mary Drummond</u>	<u>4614 Airport Rd., Albers, IL 62215</u>
<u>Michael Walsh Keeley</u>	<u>16 S. 72nd St., Belleville, IL 62223</u>

The following is a list of the names and addresses of the officers of the said corporation:

NAME	OFFICE	ADDRESS
<u>Mary A. Sanders</u>	<u>President</u>	<u>29 Berkshire Dr., Belleville, IL 62223</u>
<u>Mary Drummond</u>	<u>Vice President</u>	<u>4614 Airport Road, Albers, IL 62215</u>
<u>Michael Walsh Keeley</u>	<u>Sec./Treasurer</u>	<u>16 S. 72nd St., Belleville, IL 62223</u>

By: \_\_\_\_\_

Authorized Officer

Name: Michael Walsh Keeley

Print or Type

Title: Secretary/Treasurer